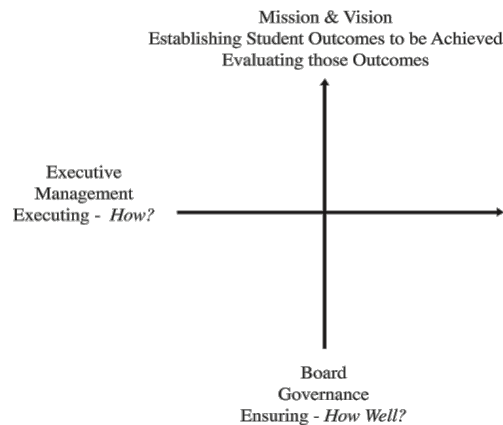


# Syracuse Arts Academy Board Meeting Agenda Thursday, October 6, 2016

Place: SAA North Campus, 357 S 1550 W, Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



## Agenda

### 2016-2017 School Priorities

Schoolwide Continuity  
Arts Integration Professional Development  
Safety Plan

#### **5:30 PM – Call to Order**

- Welcome by Teresa Peacock (1 minute)
- “Traditions” – The SAA Way
  - School Vision – Mary Johnston (1 minute)
  - Storytelling – TBD (3 minutes)

#### **5:35 PM – PUBLIC COMMENT – (Items Not on the Agenda – Limit: 3 Minutes)**

#### **5:35 PM – REPORTS**

- Students’ Report (10 minutes)
  - Antelope Campus
    - ✓ K-6 – Ane Burke
    - ✓ Jr. High – Jacob “Moose” Pullum
  - North Campus
    - ✓ Lucas Swensen
- POEC Report – Jaimi Liddell (5 minutes)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Lead Administrator – Lex Puffer (20 minutes)
  - State of the School
  - Proposed Expansion to Antelope & North Campus
- Board of Directors
  - Review Action Items – Teresa Peacock (5 minutes)
  - Update on Amphitheater – Jerrad Pullum/Sheldon Killpack (5 minutes)

#### **6:20 PM – CONSENT ITEMS**

- Ratify New Hires
- Approve August 4, 2016 Board Meeting Minutes
- Approve August 4, 2016 Closed Meeting Affidavit
- Approve September 1, 2016 Electronic Board Meeting Minutes
  - Ratify approval of the North Campus Second Amendment to the Lease Agreement and allow Teresa Peacock to sign on behalf of the school
- Ratify the Summer Purchases

#### **6:25 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)**

- Discuss & Vote on Selection of Underwriter Services – Jerrad Pullum (10 minutes)
- Discuss & Vote on North Campus Purchase Agreement – Jerrad Pullum (10 minutes)
- Discuss & Vote on Utah Consolidated Application Plan – Ryan Arrington (10 minutes)
- Discuss & Vote on Weapons on School Property Policy – Lex Puffer (5 minutes)

#### **7:00 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Calendaring Items – ALL (5 minutes)
  - AW Roundtable –October 10<sup>th</sup>
  - November Pre-Board Meeting – October 20<sup>th</sup>
  - Next Board Meeting – November 3<sup>rd</sup>
    - ✓ Holiday Social

#### **7:05 PM – ADJOURN**